



## Truro Board of Selectmen Meeting

Tuesday, December 2, 2014 – 5:00PM

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

### 1. AGENDA

A. Open the Regular Meeting

B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

### 2. PUBLIC HEARINGS

A. Continued Public Hearing\*:

NSTAR Electric for installation of Cable, Conduit and 5 Manholes (Standish Way & South Hollow Rd) and Authorize the BoS Clerk to sign

NSTAR Electric to install 3082 feet of conduit and cable with 9 new manholes including the necessary sustaining and protecting fixtures in, under, along and across the following public way on Shore Road and Authorize the BoS Clerk to sign

Presenter: Engineer John Gomber, Jessica Elder and Jerry McDermott NSTAR Representatives

*\*NSTAR Representatives will not be at the meeting of December 2<sup>nd</sup> for further review of the plans. All Abutters will be re-notified as to a date certain.*

B. Public Hearing: Application from Beach Point Health and Swim Club, LLC. (217 Shore Rd) Albert Silva, Manager and Owner, for change of the General on Premise All-Alcohol license from an Annual License to a Seasonal License. The Public Hearing will be held at the Truro Town Hall, 24 Town Hall Road, Truro, at which time the request will be discussed. Comments from the public will be heard, and all interested parties are invited to attend.

Presenter: Al Silva

### 3. BOARD OF SELECTMEN ACTION

A. Update from the Chamber of Commerce

Presenter: Jane Peters

B. Update from Comcast regarding the current contract with the Town of Truro

Presenter: Mary O'Keeffe-Comcast Senior Manager of Government and Regulatory Affairs

C. Update on End of Phase 1, Integrated Water Resource Planning

Presenters: Kevin Kuechler Water Resources Oversight Committee Chair & Blake Martin (Weston and Sampson)

D. Development Agreement Bylaw (DAB) proposal for ATM 2015

Presenter: Leo "Skip" Childs Planning Board Chair

E. Discussion on Open Meeting Law and Public Records

Presenter: Coburn

### 4. CONSENT AGENDA

A. Review & Approve and Authorize the Chair to sign:

1. Mosquito Control funding for FY16-Form SRB-3 Declaration of Support or No Support of Mosquito Control Funding

2. FY14 Green Communities Annual Report

3. Curb Cut Application- 4 Francis Road-Rose & Robert D'Rezzo-Daniel Silva Construction
  4. Application for Staging Permits-Safe Harbor-Fisher Beach and Cold Storage Beach-  
December 1-31
- B. Review and Approve One Day Entertainment and Alcohol License-Castle Hill Center for the Arts-  
December 13<sup>th</sup> (6-10PM)

**5. SELECTMEN REPORTS AND LIAISON REPORTS**

**6. NEXT MEETING AGENDA: December 16th, 2014**

**7. TOWN ADMINISTRATOR'S REPORT**

**8. EXECUTIVE SESSION:** (Lower Level Conference Room) "Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3 to discuss strategy with respect to Contract Negotiations where discussion in an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and to not reconvene in open session, the Chair so declares."